

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MAY 6, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 6, 2015 at 6:00 p.m.

**CALL TO ORDER:**

Mayor Liang called the meeting to order at 6:00 p.m.

**ROLL CALL:**

City Manager Talbot called the roll:

Council Members Present: Lam, Real Sebastian, Ing, Chan, Liang

Council Members Absent:

Also Present: City Manager Talbot, Assistant City Attorney Berger

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION**- The City Council adjourned to Closed Session at 6:00 p.m.

**1. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE § 54956.9 (d)(1) Number of Cases: two**

People ex rel Mark D. Hensley v. USTL Import and Export, Inc., James Highlands and Lucy Highlands. LASC Case Number: BC577155 (April 1, 2015)

Diaz v. City of Monterey Park. USDC (Central) Case No. 2:15-CV-01262-DMG-JPR (April 24, 2015)

**2. CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION- GOVERNMENT CODE § 54956.9(d)(4) - Number of Potential Cases: one**

**3. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION -GOVERNMENT CODE § 54956.9 (a) - Number of Cases: one**

John Rojas

WCAB No: 10-89601

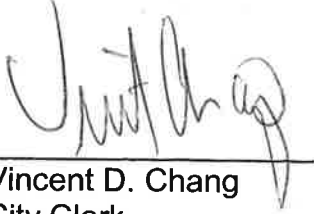
**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

**RECONVENE & ADJOURNMENT**

The Council reconvened from Closed Session with all Council Members present at 6:20 p.m. and the meeting was adjourned.

**Action Taken:** No reportable action taken during Closed Session.

A handwritten signature in dark ink, appearing to read 'Vincent D. Chang', is written over a horizontal line.

Vincent D. Chang  
City Clerk